

WASH BOARD MEETING MINUTES

September 10, 2018

11:30 a.m.

In SFAC Gallery 3

The meeting was called to order at 11:32 AM by Jo Kopp, Co-President.

Attendance

Present:

Jo Kopp, Co-President

Gail Jones, Co-President

Thomas Adams, Newsletter Chair

Trina Drotar, Show Committee Chair

Arleen Schaller, Membership Chair

Kari Bauer, Program Committee Co-Chair

Sue Davis, Program Committee Co-Chair

Sandra Nelson, Scholarship Chair

Helen Lewis, Secretary

Absent:

Ralph Wilson, Program Committee Chair

Diane Tharp, Program Committee Member

Pam Lowney, Treasurer

Minutes

In as much as the members of the Board had the an ample time to review the minutes of the last meeting (June 2018) when it was sent out to them before the board went on a summer break, no discussion took place prior to the approval of the meeting. Arleen Schaller raised the motion to approve the minutes; seconded by Sandra Nelson. The motion was unanimously carried.

Treasurer's Report

In the absence of the Pam Lowney, Gail Jones presented the reports from January through August for approval. Gail pointed out that the discrepancies in the books have been identified and resolved. We do not anticipate problems going forward.

Thomas Adams moved to approve the reports as presented, seconded by Helen Lewis. Jo Kopp called for a vote and the motion was unanimously carried.

Liaison Report

Gail summarized Rebecca's report of the SFAC meeting that took place on September 4, 2018:

1. The Treasurer reported an overall increase in membership this year compared to last. Donations are up - although currently, net income remains negative. However, it is expected to change by the end of the year when all collectibles had been received.
2. Patty Larsen will not continue as treasurer next year but will assist the person who takes over.
3. Finance Committee: As of today, the finance committee is composed of Jerry Jagers, Joan McMurray, Diana Holt, and Patty Larsen.

4. It has been moved and approved by the board that the clubs no longer be required to pay rent for monthly meetings – to promote goodwill.
5. Sheila Jacobs brought in an informal project proposal for 2020, “Portuguese-American Stories in Art”. Sheila would be show chair but needs help in various ways. Members of the board seemed excited about the prospect of hosting a show such as this, considering the potential recognition that it could generate for the center. In as much as the “Portuguese-American Stories” would compare in magnitude as that of AWS, there were early talks of possibly not hosting the latter on the same year as the proposed show.
- 6 Sept 15 is a fund-raising event at Mary Hargrave’s deck - an evening of food, wine, and jazz. Tickets are being sold at \$50 per person.

New Business

There was no new business during this meeting.

Old Business

Instagram

This item was tabled until a social media Admin is named.

Nominations Committee

The Nominating Committee, which is composed of Helen Lewis; Nancy Wedick; and Charlotte Richmond, made phone calls based on a suggested list provided by Gail Jones. Some members have indicated interest in some positions as reported during the Board meeting. In addition to that some people signed up during the General meeting. In summary here is the list of all members who are interested so far:

President:

Treasurer:

Workshop Committee:

Joanie Tarver

Liz D’Amelio (will help identify artists)

Show Committee:

Alice Lemke

Charlie Green- was added to the list of interested people during the meeting.

Phyllis A. Brady

Carol Girard

Wyleta McDaniel

SFAC Liaison:

Nancy Wedick

Program:

Skip Batchelder

Outreach to other art groups follow-up

A meeting with California Watercolor Society is scheduled for September 19, 2018 at 5:45pm. Jo Kopp, Gail Jones, Sue Davis are scheduled to go and tentatively, Helen Lewis and Thomas Adams.

Publicity for Michael Holter workshop

Kari Bauer asked for one more eblast or a quick pitch prior to the workshop.

Special Raffle for Kindle

Sale of tickets at \$5 are scheduled to start during the general meeting. Tickets will be sold again during the October meeting prior to the raffle drawing. We are also selling our normal tickets at both meetings.

Revision of Expenditure Reimbursement Form (Jo and Pam) Table till October

Jo Kopp and Gail Jones need to discuss this.

Policy and Procedure Manual Revisions

From the start, Gail Jones estimated that the Board would take more than one meeting to go through the revisions made on Policy and Procedure Manual. The members were guided by Gail Jones to review the duties and responsibilities of the different posts on the Board one position at a time. When the meeting ended, approximately half of the manual was reviewed. This process will be continued next month during the Board meeting.

Reports

Membership

Arleen Schaller reported 146 registered members as of this month which makes this year's WASH membership higher than that of last year. Arleen also reported that new members who registered during the summer break have all been sent with letters of welcome.

Newsletter

Thomas Adams reported that the next issue of the newsletter is out. He reminded members of the upcoming deadline for submission of articles for the next issue. He mentioned of his intent on including an article about sable brushes which got a positive reaction from the members.

Program

Gail Jones reported that Ralph Wilson and Diane Tharp are working on the contracts for next year's demonstrations.

Workshops

Sue Davis reminded the Board that Michael Holter is coming in October. So far 16 (+) members have signed up and paid for the workshop. She also pointed out that it would be desirable to have at least 20 participants – although 15 would be enough to break even.

Show Committee

Trina Drotar reported 157 entries were received for the WASH Exhibit "Go with the Flow". She brought up the question whether it is a requirement that the artist's signature be on the front of the painting; Jo Kopp responded that it is not. She also wanted to know who handles the media coverage and/or press releases for shows in general. Jo Kopp responded that SFAC through David Peterson handles such things. We will ask Rebecca to confirm that David is still handling all show media coverage/press releases.

Scholarship

Sandie Nelson estimated that in a month or two, an announcement letter will be sent out again. She proposed that WASH would offer the same amount as last year. After a short discussion among the members, Helen Lewis moved to approve the amount of \$1000 for 2019 scholarship; seconded by Trina Drotar. The motion was unanimously carried.

Webmaster

Gail Jones announced that the bookmarks are out and distributed bookmarks to the members both for their use and distribution. Other than that there was nothing else to report.

Graphics Subcommittee (WASH Logo)

Gail Jones showed the revision to the new logo for comment and approval. Each member present had the opportunity to look at and evaluate the new logo. After that, Trina Drotar moved to approve the newly revised logo and seconded by Sue Davis. Jo Kopp called a vote and the motion was carried unanimously. (Note: This was also brought to the General membership meeting for approval where it was unanimously accepted.)

The meeting was adjourned at 12:55 PM

Submitted by Helen Lewis, Secretary